# BOARD OF DIRECTORS MEETING **AMENDED** AGENDA **MVHS** CAFETERIA

# MONDAY, JUNE 6, 2022 PERSONNEL COMMITTEE MEETING at CO 4:30PM MONDAY, JUNE 6, 2022 EMPLOYEE RECOGNITION DINNER 5:30PM MONDAY, JUNE 6, 2022 SCHOOL BOARD 6:30PM

Zoom Link for Live Viewing at:

https://rsu10-org.zoom.us/j/84881893506?pwd=cXV3VDN3UkE2cUovSXl2ZzJTS3I1Zz09

Meeting ID: 848 8189 3506

Passcode: 983997

#### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- 1. Welcome- Kim Fuller, Principal MES
- 2. Audience introductions

#### II. **ADJUSTMENTS TO THE AGENDA**

If yes: None

Motion: Second:

#### **CONSIDERATION OF THE MINUTES** III.

Approve the minutes of the May 16th Meeting of the Western Foothills Regional School Unit No. 10 School Board meeting minutes as written.

Motion: Second:

Approve the minutes of the June 1st Annual Budget Meeting of the Western

Foothills Regional School Unit No. 10 minutes as written.

Motion: Second:

### **PUBLIC COMMENTS/QUESTIONS**

(This is the time for the public to comment in-person at School Board Meetings)

#### V. **COMMUNICATION/CORRESPONDENCE**

Student Board Representatives Reports - MVHS- Taylor Duguay Student Board Representatives Reports - BJSHS- Cameron Durgin

### **Upcoming Meetings:**

June 8th Negotiations Committee CO/Tech Contract at 9:00 at CO

June 9th MVHS Graduation at 6:00 at Hosmer Field Complex(weather permitting)

June 11th BJSHS Graduation at 6:00 at BJSHS

### June 14th VOTING in Your Communities!

June 21st(Tuesday) Policy Committee Meeting at 5:30 at CO

June 21st(Tuesday) School Board Meeting at 6:30 at MVHS Cafe

#### VI. COMMITTEE REPORTS

- 1. Personnel Committee
- 2. Policy Committee
- 3. Finance Committee
- 4. Building & Grounds Committee
- 5. Negotiations Committee update
- 6. Region 9
- 7. Region 11
- 8. Technology Committee
- 9. Building Advisory Committee
- 10. Curriculum Committee
- 11. Equity Committee
- 12. Superintendent's Report-

### VII. SUPERINTENDENT'S CORRESPONDENCE

#### Administrative/Department Reports:

Health, Safety & Emergency Management Committee Overview Safety and Security in RSU 10 Buildings- Scott Holmes

### Resignations/Retirements:

The Superintendent has accepted the resignation of Brandi Ledesma, PT School Secretary at RES, effective 3/29/22.

The Superintendent has accepted the resignation of Dylan Cayer, MS Boys Soccer Coach at MVMS, effective 5/24/22.

The Superintendent has accepted the resignation of Jeffrey Hawes, Social Worker at WFRP, effective at the end of the 2021-2022 SY.

The Superintendent has accepted the resignation of Kelley Boyce, School Psychologist at MES and MVMS, effective 8/1/22.

The Superintendent has accepted the resignation of Scott Holmes, Director of Buildings, Grounds and Transportation, effective 6/30/2022.

The Superintendent has accepted the resignation of Kim Fuller, Principal at MES, effective 6/30/2022.

The Superintendent has accepted the resignation of Don Fuller, Girls Tennis Coach at MVHS, effective 6/30/22.

The Superintendent has accepted the resignation of Jason Aceto, Special Education, Ed. Tech III at MVHS, effective 6/18/22.

### **Transfers:**

The Superintendent has approved the transfer of Dwight Murphy, from PT Transportation Aide to PT Van Driver for the district.

The Superintendent has approved the transfer of Marie Tanguay, from PT Clerical Support for Special Education at RES, to PT School Secretary at RES beginning 2022-2023 SY.

#### Appointments:

The Superintendent has appointed Ciara Giroux as Head Fall (only) Cheerleading Coach at MVHS for 2022-2023 SY.

# New Hires (don't need Board approval):

The Superintendent has hired Diane Laverty as Special Ed., Ed Tech I at HSES.

The Superintendent has hired Kim Anctil as Special Ed., Ed Tech I at HSES.

The Superintendent has hired Norman Jack as Special Ed., Ed Tech III at HSES, Beginning 2022-2023 SY.

The Superintendent has hired Deborah Marston as Nutrition Service Worker at RES, Beginning 2022-2023 SY.

# **Employee Probationary Period Completions:**

None

Policy Regulations and Job Descriptions (don't need Board approval):

EEA-R Student Transportation Services- Revisions adopted by the Policy Committee 5/16/22.

### VIII. OLD BUSINESS

None

#### IX. NEW BUSINESS

- 1. Act to Approve Request for MVHS Outing Club Overnight trips(Todd Papianou).

  Motion: Second:
- 2. Act to Approve the Superintendent's Recommendation for Grade 4 Teacher at RES. Motion: Second:
- 3. Act to Approve the Superintendent's Recommendation for Grade 1 Teacher at MES.

Motion: Second:

4.	Act to Approve the Teacher at MES, Be Motion:		ecommendation for Special Educates SY.	ation				
5.		approve the Superintendent's Recommendation for School Nurse/Health & s for BJSHS for 2022-2023 SY ONLY.  Second:						
6.		uperintendent's Recommendation for a GT Teacher for 3 SES for 2022- 2023 SY. Second:						
<mark>7.</mark>	Act to Approve the Days per Week at B Motion:	-		for 2				
8.	Act to Authorize Issuance of a \$1,200,000 Tax and Revenue Anticipation Note.							
9.	Motion:  I move that the vote entitled, "Vote to Authorize Issuance of a \$1,200,000 Tax and Revenue Anticipation Note," be approved in form presented to this meeting and that the Secretary file an attested copy of said vote with the minutes of this meeting.  Motion:  Second:  Act to Approve Second Reading of Revised JICA- Student Dress Code Policy.  Motion:  Second:							
Χ.	BOARD MEMBE	R COMMENTS						
XI.	EXECUTIVE SES	SION #1						
	Hiring of Athletic Director for the MV Region to serve MVMS and MVHS Pursuant to MRS§ 405(6)(A)							
	Motion:	Second:	atp.m.					
	EXIT EXECUTIVE	E SESSION						
	Motion:	Second:	atp.m.					
	RESULTS FROM	EXECUTIVE SES	SSION: (ONLY if vote is required)	)				
	Motion:	Second:	-					

XII. EXECUTIVE SESSI		. D :	D	**************************************
1. Discussion with regard	d to Administrati	ive Positions	s Pursuant to I	MRS§ 405(6)(A)
Motion:	Second:	at	p.m.	
EXIT EXECUTIVE S	<u>SESSION</u>			
Motion:	Second:	at	p.m.	
DECLUTE EDOM EV	ZECHTIME CEC	CCION. (ON	II V if wata is	ma arrima d)
RESULTS FROM EX		<u> </u>	NLY II Vote is	requirea)
Motion:	Second:			
VII ADIOHDNIMENIT				
XII. <u>ADJOURNMENT</u>				
Motion:	Second:			